

MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE

May 4, 1999  
MAG Office Building, Ocotillo Room  
302 North First Avenue  
Phoenix, Arizona

MEMBERS ATTENDING

Steve Hogan, Scottsdale, Chairman  
Ty Hofflander, Chandler  
Gary Thomas, Gilbert  
Tom Buick, Maricopa County  
Alan Sanderson, Mesa  
Mike Frisbie, Phoenix  
Scott Miller, RPTA

\* Ellis Perl, Surprise  
Jim Decker, Tempe  
Tim Wolfe, ADOT  
\* Alan Hansen, FHWA  
David Cowley, AAA Arizona  
\* Richard Traill, Phoenix Aviation

\* Not present or represented by proxy

OTHERS PRESENT

Pierre Pretorius, Maricopa County  
Sarath Joshua, MAG

1. Call to Order

The meeting was called to order at 1:00 p.m. by Chairman Steve Hogan.

2. Call to Audience

Chairman Hogan made a call to the audience providing an opportunity to members of the public to address the ITS Committee. None in the audience spoke.

3. MAG Application to USDOT for ITS Integration Funds

Chairman Hogan informed members that the primary purpose of the meeting was to discuss the application from the MAG Region to the USDOT for ITS Integration funds. Sarath Joshua provided a brief background of the subject indicating that ADOT has hired Kimley-Horn & Associates to prepare three applications from Arizona. A draft copy of the application was distributed. Several

integration projects were proposed in this application. The main project will address integration of emergency/incident management services and traffic management centers in the region. The amount of federal funds that will be requested through this application was stated as \$ 3.5 million with an equal match from local agencies. During the ensuing discussion the following points were made:

- There is no guaranteed source of funding
- ITS America will select successful applications
- USDOT will request that congress fund these projects rather than earmark ITS funds for FY 2000
- Successful applicants will be required to submit a detailed proposal

Several potential transit integration projects were discussed. Scott Miller indicated that Dial-A-Ride system would not be a suitable project to add to the application. Jim Decker pointed out a potential project that would link the static Bus Book with Schedule Adherence information. Tim Wolfe provided some details of the emergency management project and another project to expand the capabilities of the existing HCRS/RCRS system to integrate existing permitting processes in the cities.

Tom Buick moved that the ITS committee recommend an application from the MAG region to be submitted to the USDOT ITS Integration program. The motion was seconded by Gary Thomas. It was passed unanimously by the committee. Sarath Joshua requested that further ideas and input to the application be sent directly to him via email by the end of Wednesday May 5, 1999. He also informed the committee that the application will be signed by MAG Executive Director, James Bourey. The TRC, Management Committee and the Regional Council will be informed about this application at upcoming meetings. A final copy of the application will be made available to all members.

#### 4. Adjournment

Chairman Hogan adjourned the meeting at 1:45 p.m.